

Tampa Power Squadron
Executive Committee Meeting - 27 October 2016
Egypt Temple Shrine Oasis, 4050 Dana Shores Drive, Tampa, FL

File: ExecCom27Oct2016

The following is for information only, and does not need approval by the Executive Committee. It is written so members will have an explanation of why no minutes will be presented for approval for the 27 October 2016 Executive Committee Meeting.

Due to a lack of a quorum at the 27 October 2016 Executive Committee Meeting no business was conducted. Executive Committee members present were: John Orr, Alta Mullins, and James Jordan. Absent Executive Committee members were: Anna Morris, Scott Morris, Richard Holcomb, Tom Thompson, Len Stevens, and Linda Thompson. Non-Executive Committee members in attendance were Frank E. Penny and Grace E. Penny, making a total of five Tampa Squadron members present.

Alta Mullins reviewed merit mark data for Tampa Squadron members for 2016. Associate member, Wayne Partie, has advised that Dee Partie is doing better but will be in the rehab facility for about a month more. Alta has purchased a get well card and "goody basket" for Anna Morris, which she brought to the meeting; however, Anna was unable to attend the meeting.

The Rubber Duckie Races Picnic at Picnic Island Park in Port Tampa will be Saturday, 29 October beginning at 10:00 a.m. Cost is \$5.00 per person plus a dish to share.

Discussion on who may accept the vacant position of Chairman, Nominating Committee and the possible slate of officers for 2017 for Tampa Power Squadron.

P/D/C Alta M. Mullins, SN, Secretary